

Company No. 04762430

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

HOOPERS HOMES LIMITED

("the Company")

Circulation date 7 April 2008

Pursuant to section 291 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution ("Resolution")

SPECIAL RESOLUTION

"THAT Articles of Association of the Company be amended by the deletion of Article 18 "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the Resolution on 7 April 2008, hereby irrevocably agree to the Resolution


Darren Hooper

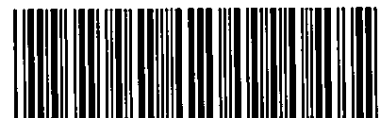
Date 7 April 2008


Albert Edward Hooper

Date 7 April 2008

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THURSDAY



A27 10/04/2008 395
COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

- 3 Unless, by 11 April 2008, sufficient agreement has been received for the Resolution to pass, it will lapse